

**City of Brighton  
Parks and Recreation Advisory Board (PRAB)  
Meeting Minutes of March 2, 2022**

<b>TOPIC</b>	<b>DISCUSSION</b>	<b>ACTION</b>
<b>1. Roll Call / Determination of a Quorum</b>	<b>Roll Call:</b> Cory Moul, Stephanie Brown, Katya Missaghi, Dave Swanson, Jeremy Hammen, Vivian Hindman, Kaela Cushing, Jan Pawlowski and Charles Flores  <b>Members Absent:</b> Adam Kniss and Sheila Harrell  <b>Staff Present:</b> Travis Haines, Mark Heidt, Jeffrey Hulett, Kyle Sylvester and Rhiannon Natali  <b>A Quorum:</b> Yes	<b>Meeting called to order by Cory Moul at 5:30 pm.</b>
<b>2. Seating of Alternates</b>	No alternates to seat	<b>No Action</b>
<b>3. Pledge of Allegiance</b>		<b>Cory Moul led the members in the Pledge of Allegiance</b>
<b>4. Approval of February 2, 2022 minutes</b>		<b>A motion was made by Stephanie Brown to approve the February 2, 2022 minutes as written. Motion was seconded by Jeremy Hammen.</b>  <b>Motion Carried</b>
<b>5. Addition to Agenda</b>	No Additions to the agenda	<b>No Action</b>
<b>6. Guest(s)</b>	Mark Humbert and Natalie Hoel, City Clerk	<b>No Action</b>

7. <b>Swearing in Katya Missaghi</b>	Natalie Hoel, City Clerk was in attendance to swear in Katya Missaghi for her new term.	<b>No Action</b>
8. <b>2022 Capital Projects/Budget</b>	Travis Haines presented the 2022 Capital Projects Budget. The members followed along on the attachments that were included in the agenda packet.	<b>No Action</b>
9. <b>Recreation Center Presentation</b>	Liliana Trevino gave a presentation on the fitness programs.	<b>No Action</b>
10. <b>Report of Bike Brighton Sub-Committee</b>	<p>Katya Missaghi reported:</p> <ul style="list-style-type: none"> <li>• Nothing to report, haven't had a meeting since September 2021</li> </ul> <p>Mark Humbert was interviewed for the vacant position on Bike Brighton and a motion was made, seconded and approved to appoint him to the sub-committee.</p>	<p><b>Motion was made by Stephanie Brown to appoint Mark Humbert to the Bike Brighton Sub-committee. Motion was seconded by Katya Missaghi.</b></p> <p><b>Motion Carried.</b></p>
11. <b>Report of District Plan Commission</b>	<p>Kyle Sylvester reported:</p> <ul style="list-style-type: none"> <li>• Christine Dowling is the new Chairperson</li> <li>• Michelle Seubert is the new Vice Chairperson</li> <li>• Jennifer Tucker is the Agriculture District Coordinator working out of Adams County.</li> </ul>	<b>No Action</b>
12. <b>Tree Board</b>	<p>Kyle Sylvester reported:</p> <ul style="list-style-type: none"> <li>• Arbor Day Poster Contest for local 5th graders. Members will be voting on the posters after the April meeting.</li> <li>• Tree Program update</li> <li>• Arbor Day Events</li> </ul>	<b>No Action</b>

<p><b>13. Cemetery</b></p>	<p>Rhiannon Natali reported:</p> <ul style="list-style-type: none"> <li>• Memorial Parkway plaques ordered for Bill Wallace</li> <li>• Cemetery cleanup has begun</li> <li>• Will be placing sod on graves</li> </ul>	<p><b>No Action</b></p>
<p><b>14. Reports</b></p>	<p><b>School Board Representative:</b>  <i>Charles Flores:</i></p> <ul style="list-style-type: none"> <li>• Getting ready for spring</li> <li>• Irrigation projects</li> <li>• Spring sports starting soon</li> <li>• Filling open positions</li> </ul> <p><b>Youth Representatives:</b></p> <ul style="list-style-type: none"> <li>• Working on SPEAK</li> <li>• Youth members going to NLC</li> </ul> <p><b>Staff:</b>  <i>Jeffrey Hulett</i></p> <ul style="list-style-type: none"> <li>• Attendance at the recreation center has picked up since the mask mandate ended</li> <li>• Have some staffing issues, mostly with lifeguards</li> <li>• Egg Dash coming up April 9th</li> <li>• Summer Job Fair - March 14th</li> <li>• Funshine is coming back after being gone for 2 years due to the pandemic</li> </ul> <p><i>Mark Heidt:</i></p> <ul style="list-style-type: none"> <li>• Grant updates</li> <li>• Full Moon Bike Rides</li> <li>• First Full Moon Bike Ride is called "The Sunshine Ride" and it's on April 23rd</li> <li>• Colorado Front Range Trail dedication on April 23rd</li> <li>• Change of starting point for Full Moon Bike Rides, it'll now be at City Hall</li> </ul>	<p><b>No Action</b></p>

	<p><i>Kyle Sylvester:</i></p> <ul style="list-style-type: none"> <li>• Parks &amp; Open Space positions that have been filled are the Parks Manager by Ryan Smith and Open Space Manager by Bob Woods. There are still some maintenance positions open along with the Horticulturist position</li> </ul> <p><i>Travis Haines:</i></p> <ul style="list-style-type: none"> <li>• Council approved the first budget amendment to increase the water lines in the operating budget to pay for the water that's being used to water the parks, cemeteries, recreation center and Eagle View Adult Center.</li> </ul>	
<b>15. Future Agenda Items</b>	<ul style="list-style-type: none"> <li>•</li> </ul>	<b>No Action</b>
<b>16. Dates to Remember</b>	<ul style="list-style-type: none"> <li>• April meeting judge Arbor Day posters</li> <li>• Memorial Parkway Plaque placement for Bill Wallace and Jim Jeager</li> <li>• Egg Dash - April 9th 12:15 p.m.</li> <li>• Full Moon Bike Ride - Sunshine Ride - April 23rd.</li> </ul>	<b>No Action</b>
<b>17. Adjournment</b>		<p><b>Motion to adjourn at 6:45 pm made by Jeremy Hammen, motion seconded by Stephanie Brown.</b></p> <p><b>Motion Carried</b></p>